

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, September 21, 2015, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

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Chairman Ferguson called the meeting to order.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item - Resolution #WS-15-70 – Sole Source Determination.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Agenda as amended. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Minutes from the meeting of September 8, 2015

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Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #26, in the amount of \$215.44, Journal Voucher #32, in the amount of \$70,560.00, Budget Amendment Resolution #WS-15-66, in the amount of \$10,480.62 and Budget Amendment Resolution #WS-15-67, in the amount of \$39,530.66, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for September 21, 2015, in the amount of \$1,364,505.68

Approval of Accounts Payables for the General Fund, in the amount of \$1,284,516.53

Approval of Accounts Payables for Special Projects, in the amount of \$79,989.15

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In Re: Proposed FY2016 Capital and Operating Budget

Mr. Moses Clements stated that the proposed budget was reviewed at the last meeting and asked if there were any questions. There were none. He then requested approval of the following Resolution #WS-15-68.

**RESOLUTION # WS-15-68**  
**APPROVAL OF FISCAL YEAR 2015-2016 BUDGET**

**WHEREAS**, the Recommended Operating Budget for the Fiscal Year 2016 has been duly presented to the Authority and revisions made.

**NOW, THEREFORE, BE IT RESOLVED** that for informational and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, an Operating Budget of \$4,441,640.

**FURTHER, BE IT RESOLVED**, that no expenditure shall be made or money shall be paid out until an appropriation is made by this governing body.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-15-68. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Resolution #WS-15-69 –Determination to Procure a SCADA System for the Water and Wastewater Systems

Mr. Clements stated that the Authority was evaluating the replacement of or addition to numerous pieces of electronic control equipment at the Three Creek Wastewater Treatment Plant, various wastewater collection sites and other water and sewer facilities. He stated that the equipment was referred to as SCADA which was an acronym for Supervisory Control and Data Acquisition. He also stated that it was basically smart technology that allowed the Authority to control and operate the water and sewer systems in the most efficient manner that currently possible with the

technology that existed. He further stated that the Authority had employed B&B Consultants to design the system upgrade and the consultant had recommended that the Authority acquire the equipment via competitive negotiation. Mr. Clements stated that the consultant made the recommendation because there were vast differences in SCADA systems and equipment. He stated that the differences consisted of the kind of equipment supplied, the warranties that applied, the complexity of the application and the ability of the equipment to work with items that the Authority currently used. He then stated that the Authority's Staff reviewed the recommendation and concurrently agreed that it should be done via competitive negotiation and was recommending approval of the following Resolution.

**RESOLUTION #WS-15-69**  
**DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL**  
**SERVICES BY COMPETITIVE NEGOTIATION**

**WHEREAS**, Virginia code Section 2.2-4303.C requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

**WHEREAS**, the Greensville County Water and Sewer Authority, ("Authority"), wishes to request proposals for a Supervisory Control and Data Acquisition ("SCADA") system; and

**WHEREAS**, the SCADA system will be utilized to provide supervision of and/or control of remote equipment for the Authority's Wastewater Collection System, Treatment Plants, and other appurtenance; and

**WHEREAS**, the Authority has determined that procurement of said equipment and services by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers; and

**WHEREAS**, the Authority has determined that the best interests of the Authority's customers would be served by procurement of said equipment and services by competitive negotiation to afford vendors some flexibility in making proposals, and enable the Authority Staff to evaluate the proposals regarding equipment and services to be procured.

**IT IS, ACCORDINGLY, HEREBY RESOLVED** that the Authority has determined that procurement of a SCADA system by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers, and that the said services and equipment should therefore be procured by competitive negotiation.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-15-69. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Wiley.

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In Re: Sole Source Determination

Mr. Whittington stated that the Authority needed to have installed approximately 10,600' of overhead three phase line and transformer bank for service to the raw water intake structure on the Nottoway River. He stated that in December, there was a fire that destroyed the electrical system that was feeding the raw water intake structure. He also stated that since that time, the Chief Water Plant Operator and the Chief Wastewater Treatment Operator had been operating the water intake structure by an emergency generator for almost two years while in negotiation with GP and Dominion. The negotiation involved taking down the existing power line that was owned by GP and replace it with a new power line that would be owned and maintained by Virginia Power. He then stated that the agreement had now been reached between GP and Dominion and the Authority was ready to move forward. Mr. Whittington stated that Staff was requesting approval of Resolution #WS-15-69.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Resolution #WS-15-69. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greensville County Water and Sewer Authority